

## CITY OF LEON VALLEY ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

City Hall – Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Wednesday, November 20, 2019 at 5:30 p.m.

## **AGENDA**

- 1. Call to Order and Announcement of a Quorum
- 2. Pledge of Allegiance
- 3. Discussion and possible action on the approval of the October 11, 2019, Economic and Community Development Advisory Committee Meeting Minutes
- 4. Presentation, Discussion, and Consider Recommendation to Approve Partial Reimbursement of Flagpole located at 6324 Bandera. William Cox, Business Relations Director
- Presentation, Discussion, and Consider Recommendation to Approve Partial Reimbursement of Wall Signage located at 6504 Bandera #1. Kelly Kuenstler, City Manager
- 6. Presentation, Discussion, and Consider Recommendation to Approve Funding a City-Wide Commercial Dumpster Graffiti Abatement Program. William Cox, Business Relations Director
- 7. Presentation, Discussion, and Consider Recommendation to Approve Funding for the Senior Community Center Remodel of the Kitchen, Flooring, Restrooms and Paint the Interior and Exterior of the Building. Maribel Mendoza, Special Events Coordinator
- 8. Presentation, Discussion, and Consider Recommendation to Approve Funding for Engineering and Other Services for the Seneca West Flood Improvement Project. Melinda Moritz, Public Works Director
- Presentation, Discussion, and Consider Recommendation to Approve Funding a Portion of Cost for ActiveNet Software for the Purpose of Online Rental and Reservations. Yvonne Acuna, Utility Billing Clerk

- Discussion and Consider Recommendation Related to Procedures for Ad Hoc Meetings and Meeting Frequency
- 11. Discussion Related to Suggested and Required Committee Member Training
- 12. Other items
- 13. Adjournment

## Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE was posted November 15, 2019 at 3:55 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at **www.leonvalleytexas.gov**. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.

Saundra Passailaigue, TRMC

City Secretary